



ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION

State Form 49460 (R / 1-03)

Approved by State Board of Accounts 1999

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present original and one copy to the address in upper right corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-18-2-5

Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF:

Name of Limited Liability Company

Date of Organization

The undersigned manager or member of the above referenced Limited Liability Company (*hereinafter referred to as the "LLC"*) existing pursuant to the provisions of: *Indiana Business Flexibility Act* as amended (*hereinafter referred to as the "Act"*), desiring to give notice of action effectuating amendment of certain provisions of its Articles of Organization, certifies the following facts:

ARTICLE I Amendment(s)

The exact text of Article(s) _____ of the Articles
of Organization is now as follows:

(NOTE: If amending the name of LLC, write Article "I" in space above and write "The name of the LLC is _____,"
below.)

ARTICLE II

Date of each amendment's adoption:

(Continued on the reverse side)

ARTICLE III Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment constitute full legal compliance with the provisions of the Act, and the Articles of Organization.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this _____ day
of _____, _____.

Signature of current manager or member of LLC

Printed name of manager or member

Signature's title